


**Redcliffe Peninsula
Financial Services Limited**



F a c s i m i l e

TO	BSX	ATTENTION	IAN CRAIG
DATE	30 MARCH, 2005	FAX NO.	(03) 9664 0011
FROM	WILL FRASER	RETURN EMAIL	<u>fraserw@willfraser.com</u>
SUBJECT	REDCLIFFE PENINSULA FINANCIAL SERVICES LTD		
NO. OF PAGES (INCLUDING THIS PAGE): 8		URGENT	ASAP
			

Dear Ian,

Please find herewith Annexure 3E forms for each director holding office as at the listing date.

Thanks.



**Will Fraser
DIRECTOR**



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD

ABN: 66 109 123 677

The information below is given on behalf of:

Name of Director: WILLIAM REGINALD FRASER

Date of Appointment: 18/5/2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities

ONE ORDINARY SHARE

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest

(Detail how the relevant interest was obtained)

WILL FRASER & CO PTY LTD

(WILLIAM REGINALD FRASER IS THE SOLE DIRECTOR/SOLE SHAREHOLDER.

SHARES WERE APPLIED FOR UNDER PROSPECTUS DATED 24/7/04).

Number and class of securities

1500 ORDINARY SHARES

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

Date

29/3/05

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD
 ABN: 66 109 123 677

The information below is given on behalf of:

Name of Director:

WILLEM PIERRE HOOGWARTS

Date of Appointment:

18.5.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities

5501 ORA SHARES

(JOINTLY OWNED WITH JOHANNA ELIZABETH HOOGWARTS)

2. Director's interests in securities where the director is not the registered holder

Nil

Name of holder & nature of interest (Detail how the relevant interest was obtained)

Number and class of securities

3. Director's interests in contracts

Detail of contract	<u>N/A</u>
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

Date

29.3.05

W. P. Hoozwarts

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD
 ABN: 66 109 123 677

The information below is given on behalf of:

Name of Director: SERGE PAGGIARO
 Date of Appointment: 18/5/2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
 ONE ORDINARY SHARE

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
NIL	

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

29/3/2005
 Date

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD
ABN: 66 109 123 677

The information below is given on behalf of:

Name of Director: NORMAN JOHN BOWLER

Date of Appointment: 18/5/2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities

1 ORDINARY SHARE.

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest
(Detail how the relevant interest was obtained)

NIL

Number and class of securities

3. Director's interests in contracts

Detail of contract

N/A

Nature of interest

Name of registered holder
(If issued securities)Number and class of securities to
which the interest relates

29/3/05.

Date



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest In an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD
 ABN: 66 109 123 677

The information below is given on behalf of:

Name of Director: CHRISTOPHER ROBIN O'DARE
 Date of Appointment: 18/5/2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
 ONE ORDINARY SHARE

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
NIL	

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD
 ABN: 64 109 123 677

The information below is given on behalf of:

Name of Director: NOEL GEORGE LITTLE
 Date of Appointment: 18/5/2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities

~~2501~~ 3501 ORDINARY SHARES

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
NIL	

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

Date

N. Little 29/3/05

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: REDCLIFFE PENINSULA FINANCIAL SERVICES LTD
 ABN: 66 109 123 677

The information below is given on behalf of:

Name of Director: ROBERT JAMES ORR
 Date of Appointment: 18/5/2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
 6501 ORDINARY SHARES

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
	NIL

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

29 March 2005

Date